

## **DEALER RECOVERY TRUST FUND BOARD MINUTES- 5/7/15 MEETING**

Conference Room B (Room 235)  
Illinois Attorney General's Office  
500 South Second Street  
Springfield, Illinois  
9:30 a.m.

### **Introduction**

Call to order and roll call

### **Board Members**

- Acknowledge Board Members
- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer representative- Mike Wilbern, Roberts Automotive (absent)
- Also in attendance: Larry Doll & Mark J. Harting, IADA; Greg Grzeskiewicz, AGO; and Phil Wegeng, Woodward & Associates, Inc.

### **Business of the Board**

- Call to Order
- Financial Report by Mark J. Harting
- Auditor's Report by Phil Wegeng, Woodward & Associates, Inc.
  - Phil also presented an engagement letter to be acted on at the next meeting
  - Cassandra moved to approve Auditor's Report; Carrie seconded; unanimously approved.
- Meeting Minutes: Carrie moved to approve meeting minutes from 3/5/15 meeting; Cassandra seconded; minutes unanimously approved
- Update on claims with VINs:
  - 1FDEE35L19DA42870 – tabled for further discussion at next meeting (waiting on additional information)
  - 1FDEE35S79DA42878- tabled for further discussion at next meeting (waiting on additional information)
  - 1FDEE35S39DA42070- tabled for further discussion at next meeting (waiting on additional information)
  - 1FDEE35L79DA52836- tabled for further discussion at next meeting (waiting on additional information)
  - WDDKK5GF4BF4BF076661

Carrie moved to pay Mercedes Benz Financial in the amount of \$20,000; Cassandra seconded; unanimously approved

- WP0AB2A77CL060334 – tabled for discussion at next meeting (no response to proposed lien release)
- JTJJM7FX0C5040041- tabled for discussion at next meeting (waiting on additional information)
- Scheduled next meeting for August 7<sup>th</sup> at 9:30 at the Illinois Secretary of State's Office in Springfield.

**Adjourn**